

FINAL



WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
September 22, 2008

PRESENT: Thomas Clow, Chairman; Wendy Clark, Vice Chairman; Heleen Kurk, Selectman; Richard Butt, Selectman; Keith Lacasse, Selectman

RECORDING SECRETARY: Thomas Clow

GUESTS: Laura Buono, David Lansford, Jan Snyder, Laurie Sanborn, Andy Sanborn, Chief Robert Richards, Patrolman Bill Duffy, Patrolman Dan Aiken, Chief Greg Begin

Chairman Clow called the meeting to order at 7:00 p.m. Chairman Clow then moved to authorize the Board of Selectmen to sign manifests and order the Treasurer or Deputy Treasurer to sign checks dated September 25, 2008, in the following amounts:

Accounts Payable	\$ 17,994.96	
	1,014.22	
Gross Payroll	\$ 57,999.32	(Includes Police Ins. Buyouts, Special Detail, Credit Union and Taxes)
Total	<u>\$ 77,008.50</u>	

The motion was seconded by Selectman Kurk. Passed 5-0.

Laura Buono, Town Moderator, addressed the Board concerning the Finance Committee. She said that she has six definite members and several other people who were interested but wanted to know more about the time commitment. She asked if the Town Administrator could present the budget at a Finance Committee meeting rather than have committee members attend a series of Board of Selectmen meetings.

Selectman Butt said that this would in effect change the process. He said that he didn't want to lose the interaction. The budget is always subject to change, and there is a need for questions and clarification. Mrs. Buono then suggested that the whole BOS present the budget at a Finance Committee meeting. Selectman Clow said that would add an additional meeting to the selectmen's schedule.

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Selectman Kurk commented that the process is already changing. Selectman Butt said that department heads should attend meetings if the Board is presenting the budget to the Finance Committee. There was more discussion of when the budget would be in a completed (finalized) form with opinions ranging from early November to mid December. Selectman Kurk said that she felt the Finance Committee should receive a copy of the budget when the Board received it since it is a public document. No decision was made on when presentations would be made to the Finance Committee.

Chief Richards presented the Board with a letter from the Board of Fire Wards supporting the decision to repair the garage door at the Safety Complex for \$1,950.00. Chief Richards then said that he had three estimates to repair or replace the fence around the fire pond on Pine Hill Road. He said he would bring these to next week's meeting. Selectman Clark said we should look at different alternatives for funding. The possibility of insurance paying was discussed. Selectman Butt said that there was donated fence stored at Bolton Field and suggested that the Highway Department take a look at it.

Selectman Clow moved to go into nonpublic session under RSA 91-A:3 II(a) at 7:35 p.m.. The motion was seconded by Selectman Kurk. Selectman Butt – yes, Selectman Clark – yes, Selectman Clow – yes, Selectman Kurk – yes, Selectman Lacasse – yes.

Selectman Clow moved to come out of nonpublic session at 8:12 p.m. Seconded by Selectman Clark. Selectman Butt – yes, Selectman Clark – yes, Selectman Clow – yes, Selectman Kurk – yes, Selectman Lacasse – yes.

Selectman Clow moved to seal and restrict. Motion seconded by Selectman Clark. Passed 5-0.

(The meeting was recessed so the Board could discuss negotiation plans for the police contract in a non meeting status.)

Selectman Clark moved to go into nonpublic session under RSA 91-A:3 II (c) at 9:10 p.m. Motion was seconded by Selectman Lacasse. Selectman Butt – yes, Selectman Clark – yes, Selectman Clow – yes, Selectman Kurk – yes, Selectman Lacasse – yes.

Selectman Clark moved to come out of nonpublic session at 9:25 p.m. Seconded by Selectman Kurk. Selectman Butt – yes, Selectman Clark – yes, Selectman Clow – yes, Selectman Kurk – yes, Selectman Lacasse yes.

Selectman Kurk moved to seal and restrict. Seconded by Selectman Clark. Passed 5-0.

Meeting adjourned at 9:28 p.m.  
A True Record.

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Thomas S. Clow  
Recording Secretary

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